

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

DRAFT

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, November 13, 2013

9:30 a.m.

AUDIO LINK FOR THE ENTIRE MEETING. (13-5438)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Myers called the meeting to order at 9:35 a.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

Present: **Board Members Wesly Miguel Hernandez, Louisa Ollague,
John Walsh and Chair Lilian Myers**

Absent: **Board Members Sam Pedroza, Andrew Sanchez and
Vice Chair Oscar Magaña**

III. PLEDGE OF ALLEGIANCE

Board Member Hernandez led the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

1. Self-introduction of newly appointed Oversight Board Member. (13-5304)

Chair Myers introduced new Board Member Wesly Miguel Hernandez to the Oversight Board.

2. Recommendation: Approve the minutes from the meeting of September 25, 2013. (Continued from the meeting of 10-23-13) (13-4016)

By Common Consent, there being no objection (Board Members Pedroza, Sanchez and Vice Chair Magaña being absent), the Board continued this item to the next regular meeting.

Attachments: [September 25, 2013 Minutes.](#)

3. Recommendation: Approve the minutes from the meeting of October 23, 2013 (13-5261)

On motion of Board Member Walsh, seconded by Board Member Ollague, duly carried by the following vote, the Oversight Board approved the October 23, 2013 Minutes:

Ayes: 3 - Board Members Ollague, Walsh and Chair Myers

Abstentions: 1 - Board Member Hernandez

Absent: 3 - Board Members Pedroza, Sanchez and Vice Chair Magaña

Attachments: [October 23, 2013 Minutes.](#)

4. Recommendation: Discussion on the term and election of new Chair and Vice Chair. (Continued from the meeting of 10-23-13) (13-4046)

Chair Myers opened the forum for nominations for Chair. Board Member Ollague nominated Board Member Hernandez. There were no other nominations.

On motion of Board Member Ollague, seconded by Chair Myers, unanimously carried (Board Members Pedroza, Sanchez and Vice Chair Magaña being absent), the Board appointed Board Member Hernandez as Chair of the Oversight Board of the Successor Agency to the Maywood Redevelopment Agency.

Former Chair Myers opened the forum for nominations for Vice Chair. Board Member Hernandez nominated Board Member Ollague. There were no other nominations.

On motion of Board Member Hernandez, seconded by Board Member Walsh, unanimously carried (Board Members Pedroza, Sanchez and Vice Chair Magaña being absent), the Board appointed Board Member Ollague as Vice Chair of the Oversight Board of the Successor Agency to the Maywood Redevelopment Agency.

VII. MISCELLANEOUS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

There were none.

VIII. ADJOURNMENT

The meeting adjourned at 9:45 a.m.